



**STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243-0582
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**RANDY PORTER
CHAIRMAN**

**LYNN QUESTELL
EXECUTIVE DIRECTOR**

PUBLIC MEETING AGENDA

August 30, 2007 at 9:30 a.m.

Issue Date: August 21, 2007

1. Report of the Executive Director.

a. Updates.

b. Action Items:

- i. Consider eliminating Cost Recovery to Carriers that sell devices or services making use of location technology for purposes other than calling 911 (for example, navigation services);**
- ii. Consider clarifying that the purpose of the \$14 million operations funding distribution is to assist Emergency Communication Districts ("ECDs") with decreasing landline revenue and increasing costs for personnel, operations and technical improvements, not to supplant contributions to 911 from local governments;**
- iii. Consider appointing members of the Policy Committee and approving initial issues to be considered;**
- iv. Consider amending Policy No. 15 ("District Contact Requirements") to require notification of Tennessee Emergency Communications Board (TECB") within seven (7) days of ECD decision to adjust landline 911 service charges;¹**
- v. Consider amending Policy No. 29 ("Districts Encouraged to Adopt Ethics Policy") to assure consistency with the Comprehensive Ethics Reform Act;**
- vi. Consider amending Policy No. 40 ("Uninsured Catastrophic Loss Assistance") to make assistance available only to insured ECDs;**

¹ TECB involvement is unnecessary for adjustments to the 911 service charge on landlines up to \$.65 for residential and \$2.00 for business lines or to reduce or suspend them under Tenn. Code Ann. § 7-86-112.

- vii. Consider adopting Policy No. 41 (“Reporting Requirements for Financially Distressed ECDs”), requiring financially distressed ECDs to provide the TECB with copies of all board of directors meeting minutes and financial reports;**
 - viii. Consider authorizing expansion of the TECB’s financial management and support staff.**
- 2. Consider Report from the Operations Committee on Alternative Back-Up Power in Henry County ECD.**
- 3. Consider Status of Discussions between LaFollette ECD and Campbell County ECD, a financially distressed district.**
- 4. Consider Report on Status of Jackson County ECD, as a Financially Distressed District.**
- 5. Consider Status of Bledsoe County ECD, including Audit Findings and Lack of Compliant GIS Mapping System.**
- 6. Consider Request by Knox County ECD for Increase to Emergency Telephone Service Charge.**